

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM550232

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Lifetouch Inc.		10/30/2019	Corporation: MINNESOTA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Lifetouch, LLC		
<b>Street Address:</b>	2345 Rice Street, Suite 230		
<b>City:</b>	Roseville		
<b>State/Country:</b>	MINNESOTA		
<b>Postal Code:</b>	55113		
<b>Entity Type:</b>	Limited Liability Company: MINNESOTA		
<b>PROPERTY NUMBERS Total: 12</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1323226	LIFETOUCH	
<b>Registration Number:</b>	1323758	LIFETOUCH	
<b>Registration Number:</b>	1631112	LIFETOUCH	
<b>Registration Number:</b>	1638363	LIFETOUCH	
<b>Registration Number:</b>	1647707	LIFETOUCH	
<b>Registration Number:</b>	1672864	LIFETOUCH	
<b>Registration Number:</b>	2570744	LIFETOUCH	
<b>Registration Number:</b>	2617557	LIFETOUCH PRESCHOOL	
<b>Registration Number:</b>	2627847	LIFETOUCH	
<b>Registration Number:</b>	2813504	LIFETOUCH MEMORY MISSION	
<b>Registration Number:</b>	3272486	LIFETOUCH	
<b>Registration Number:</b>	3937417	LIFETOUCH	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6123329081		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	6123325300		
<b>Email:</b>	slindemeier@merchantgould.com		
<b>Correspondent Name:</b>	Merchant & Gould P.C.		
<b>Address Line 1:</b>	P.O. Box 2910		
<b>TRADEMARK</b>			

OP \$315.00 1323226

<b>Address Line 4:</b>	Minneapolis, MINNESOTA 55402-0910
<b>ATTORNEY DOCKET NUMBER:</b>	15235.00000005
<b>NAME OF SUBMITTER:</b>	Scott W. Johnston
<b>SIGNATURE:</b>	/SWJ/
<b>DATE SIGNED:</b>	11/20/2019
<b>Total Attachments: 2</b> source=2019 10 30 Certificate of Conversion from Lifetouch Inc to Lifetouch LLC#page1.tif source=2019 10 30 Certificate of Conversion from Lifetouch Inc to Lifetouch LLC#page2.tif	

## Office of the Minnesota Secretary of State Certificate of Conversion

I, Steve Simon, Secretary of State of Minnesota, certify that: the documentation required to effectuate a conversion by the entity listed below from the law under which the entity was previously governed to the law under which it is governed after the issuance of this certificate, on the date listed and has been approved pursuant to the procedures required in the chapter indicated.

Conversion Filed Pursuant to Minnesota Statutes, Chapter: 302A

Home Jurisdiction and Name of Converting Entity:

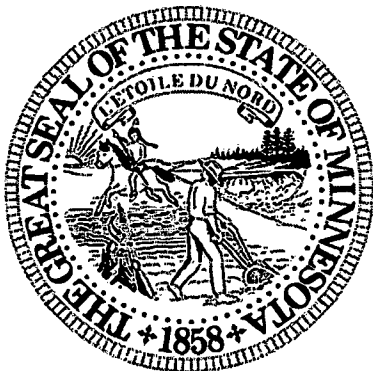
Minnesota: Lifetouch Inc.

After Conversion, Entity is governed by Minnesota Statutes, Chapter:  
322C

Home Jurisdiction and Name of Entity after the Effective Date of Conversion:

Minnesota: Lifetouch, LLC

This Certificate has been issued on: 10/30/2019



*Steve Simon*

Steve Simon  
Secretary of State  
State of Minnesota

## Office of the Minnesota Secretary of State Certificate of Organization

I, Steve Simon, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

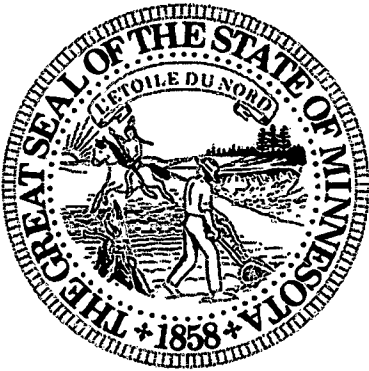
The business entity is now legally registered under the laws of Minnesota.

Name: Lifetouch, LLC

File Number: 1114778200065

Minnesota Statutes, Chapter: 322C

This certificate has been issued on: 10/30/2019



A handwritten signature in black ink that reads "Steve Simon".

Steve Simon  
Secretary of State  
State of Minnesota